

**AGENDA AND NOTICE OF MEETING  
STATE OF WISCONSIN  
SERVICE AWARD BOARD**

**BOARD MEETING**

November 10, 2009  
1:00 p.m.

WI Department of Administration Building  
101 East Wilson Street, 4B  
Madison, Wisconsin

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**AGENDA**

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|------|--------------------------------------|------------|
| I.   | Call to Order                        | Bob Seitz  |
| II.  | Approval of the June 9, 2009 Minutes | Bob Seitz  |
| III. | Public Comment                       | Bob Seitz  |
| IV.  | 2009 Annual Report                   | Terri Lenz |
| V.   | State Budget Update                  | Terri Lenz |
| VI.  | Administrative and Other Business    | Terri Lenz |
| VII. | Adjourn                              |            |

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The meeting location is handicapped accessible. If you need other special accommodations due to a disability, please contact Terri Lenz, Department of Administration, P.O. Box 7867, Madison, WI 53708. Telephone number: (608) 261-6580.

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